

Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor Office No.: 1206, Block-DP, Sector-V Salt Lake City, Kolkata 700091, India Website: www.umesl.co.in CIN -L31300WB1997PLC085210

Date: 15th February 2021

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

The Secretary

Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Information under reg 30

With heavy heart we hereby inform you about the untimely death of our Independent Director, Mr. Arun Kumar Ladha.

Kindly note the fact under regulation 30 of the LODR.

Thanking you,

V. W. Gorn

Yours faithfully, for USHA MARTIN EDUCATION & SOLUTION LIMITED

(WHOLE TIME DIRECTOR)